2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90285 026 ****61.25

DOCUMENT # 714060

1. Entity Name
OCEAN DRIVE MANOR, INC.

Principal Place of Business
590 OCEAN DRIVE
KEY BISCAYNE, FL 33149

Mailing Address
C/O CPM
170 OCEAN LANE DR
KEY BISCAYNE, FL 33149 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

01072004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1288439 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CERTIFIED PROPERTY MANAGEMENT CORP
170 OCEAN LANE DR
KEY BISCAYNE, FL 33149

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City | FL | Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	SANCHEZ-MEDIO, MARLENE	
STREET ADDRESS	590 OCEAN DRIVE #7-B	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	
TITLE	D	☒ Delete
NAME	SMITH, IVAN	
STREET ADDRESS	590 OCEAN DRIVE	
CITY-ST-ZIP	KEY BISCAYNE, FL	
TITLE	PD	☐ Delete
NAME	LEE, RANDOLPH	
STREET ADDRESS	590 OCEAN DR.	
CITY-ST-ZIP	KEY BISCAYNE, FL	
TITLE	SD	☐ Delete
NAME	MINOR, STEVE	
STREET ADDRESS	590 OCEAN DR	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	
TITLE	D	☐ Delete
NAME	APAY, PATRICIO	
STREET ADDRESS	590 OCEAN DR.	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Change ☐ Addition
NAME	ENRIQUE ENRIQUEZ	
STREET ADDRESS	590 OCEAN DR.	
CITY-ST-ZIP	Key Biscayne, Fl 33149	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4-14-04 305-381-9662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #